



## BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of February 14 – 18, 2022

1d  
2/22/22

### WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Monday, February 14, 2022. Present were Commissioners Ozias, Johnson and Peach, and Administrator Sill. All appeared by video.

Items of discussion per the agenda published February 10 were:

- Calendar/Correspondence
- Pre-application questionnaire with the Health Care Authority for the Uninsured Care Expansion Grant
- Agreement with Justice AV Solutions (JAVS) for audio and video recording in Superior Court
- New position request for Emergency Management Assistant
- Discussion with Olympic Peninsula Community Clinic about the Medications for Opium Use Disorder Grant
- Marine Resources Committee update
- Contract with Jamestown S'Klallam Tribe to coordinate and implement the Olympia Oyster Population Surveys
- Rural Development Initiatives presentation
- Discussion and next steps for Board of County Commissioner returning to hybrid meetings
- Review Cascadia Consulting Group proposal for a Green House Gas Inventory
- North Olympic Regional Veteran's Housing Network update regarding expenditure of American Rescue Plan Act funds
- Habitat for Humanity update regarding expenditure of American Rescue Plan Act funds
- Agreement with Sound Law Center, LLC to provide Code Enforcement Hearing Examiner services
- Update on the American Rescue Plan Act Project & Expenditure Report for 2021
- Agreement with Port Angeles Farmer's Market for American Rescue Plan Act (ARPA) direct grant assistance

Meeting adjourned at 12:53 p.m.

### REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, February 15, 2022. Also present were Commissioners Johnson and Peach and Administrator Sill. All appeared by video.

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** CRJm to adopt the agenda as presented, CBPs, mc

### CONSENT AGENDA

1a Approval of vouchers for the week of February 7

1b Approval of minutes for the week of February 7

**ACTION TAKEN:** CRJm to adopt the consent agenda, CBPs, mc

### REPORTS AND PRESENTATIONS

- CBP commented on Red Cross month Proclamation, joint meeting with Makah Tribe, Emergency Management, Legislative Steering Committee update, ADU update
- CRJ commented on Trust Land Transfer, Chamber update
- CMO commented on Highway 101 East Sequim corridor joint letter, Olympic Community of Health meeting, Behavioral Health Advisory Board update, Healthcare Authority

### CONTRACTS AND AGREEMENTS

2a Contract Amendment 1 with the Washington State Military Department and the U.S. Department of Homeland Security to change the agreement end date

**ACTION TAKEN:** CRJm to approve, CBPs, mc

2b Agreement with Public Works for Olympic Discovery Trail improvement projects

**ACTION TAKEN:** CRJm to approve, CBPs, mc

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2c Agreement with Parks, Fair and Facilities for marketing, promotional efforts, site improvements and staff support

**ACTION TAKEN: CRJm to approve, CBPs, mc**

**ADMINISTRATION**

3a Resolution appointing Tim Fletcher and Navarra Carr to the Homelessness Task Force

**ACTION TAKEN: CRJm to adopt, CBPs, mc**

3b Resolution appointing Steven W. Johnson to the Solid Waste Advisory Committee

**ACTION TAKEN: CRJm to adopt, CBPs, mc**

**COMMUNITY DEVELOPMENT**

4a Notice of hearing to be held Tuesday, March 1, 2022 at 10:30 a.m. for an Ordinance amending Clallam County Code Title 33.50 Zoning (Accessory Housing)

**ACTION TAKEN: CRJm to issue, CMOs, mc**

**HEARING(S)**

H1 Ordinance granting to Maple View Farm a franchise for use of county roads

- ARS, provided a staff report

**ACTION TAKEN: CRJm to open the public hearing, CBPs, mc**

- CMO noted no one spoke

**ACTION TAKEN: CRJm to close the public hearing and adopt, CBPs, mc**

H2 Resolution adopting amendments to Policy 225 Employee Benefits

- Elizabeth Stanley, Prosecuting Attorney's Office, provided a staff report

**ACTION TAKEN: CRJm to open the public hearing, CBPs, mc**

- CMO noted no one spoke

**ACTION TAKEN: CRJm to close the public hearing and adopt, CBPs, mc**

H3 Ordinance amending Title 31, Comprehensive Plan Map, and Title 33, Zoning Map, of the Clallam County Code (Application No. REZ2021-00001)

- Donella Clark, Department of Community Development, provided a staff report

**ACTION TAKEN: CRJm to open the public hearing, CBPs, mc**

- CMO noted no one spoke

**ACTION TAKEN: CRJm to close the public hearing and adopt, CBPs, mc**

Meeting concluded at 10:50 a.m. and continued to 9 a.m., Tuesday, February 22, 2022.

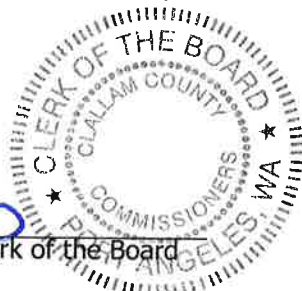
There are no Zoom chat logs for the week of February 14.

The Board of Commissioners attended a WSAC Virtual COVID update, Board of Health meeting, Clallam Transit meeting during the week of February 14.

PASSED AND ADOPTED this 22 day of February 2022.


ATTEST:

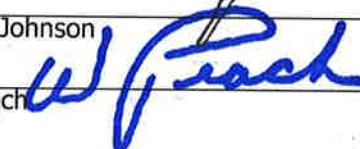
  
Lori Gores, CMC, Clerk of the Board



BOARD OF CLALLAM COUNTY COMMISSIONERS

  
Mark Ozias, Chair

  
Randy Johnson

  
Bill Peach

**KEY TO ABBREVIATIONS:**

ARS Administrator Rich Sill  
CMO Commissioner Mark Ozias  
CRJ Commissioner Randy Johnson  
CBP Commissioner Bill Peach

m moved  
mc motion carried  
s seconded